

**LAKE ZURICH BOARD OF TRUSTEES  
REGULAR MEETING  
70 East Main Street**

Monday, May 18, 2009, 7:00 p.m.

**A G E N D A**

**1. CALL TO ORDER AND ROLL CALL**

*Village President Suzanne Branding*

*Trustee Jeff Halen*

*Trustee Jim Johnson*

*Trustee Tom Poynton*

*Trustee Jonathan Sprawka*

*Trustee Rich Sustich*

**2. PLEDGE OF ALLEGIANCE**

**3. PRESIDENT'S REPORT**

*(This is an opportunity for the Village President to report on matters of interest to the Village.)*

- A. Certificates of Recognition for Special Needs Athletic Participants (SNAP)
- B. Certificates of Appreciation for Eagle Scouts Nate Behrens and Matt Racicot
- C. American Legion parade, Monday, Memorial Day, May 25, 2009 at 10:00 a.m.
- D. Certificate of Achievement for Excellence in Financial Reporting for FY2008 presented by the Government Finance Officers Association

**4. PUBLIC COMMENT**

*(This is an opportunity for residents to comment briefly on matters included on the agenda and otherwise of interest to the Village.)*

**5. APPROVAL OF MINUTES**

- A. Special Village Board meeting May 4, 2009
- B. Special Committee of the Whole meeting May 11, 2009
- C. Special Committee of the Whole meeting May 13, 2009

**6. CONSENT AGENDA**

*(Matters on the Consent Agenda will be considered by a single motion and vote because they have been approved unanimously by a Board committee or are considered to be routine. Any member of the Board of Trustees may request that an item be removed from the Consent Agenda and considered separately.)*

- A. An Ordinance approving a variation for 1245 Thorndale Avenue (variation approved at 5-4-09 meeting) (Assigned ORD. #2009-05-633).

**7. ADMINISTRATOR'S REPORT**

*(This is an opportunity for the Village Administrator to report on matters of interest to the Board of Trustees.)*

**8. ATTORNEY'S REPORT**

*(This is an opportunity for the Village Attorney to report on legal matters of interest to the Board of Trustees.)*

**9. OTHER BUSINESS**

*(This agenda item includes matters for action by the Board of Trustees.)*

**10. NEW BUSINESS**

*(This agenda item includes matters for consideration and possible action by the Board of Trustees.)*

- A. Warrant dated May 18, 2009 in the amount of \$284,963.79.
- B. Ordinance approving City of Highwood as a new SWALCO member. (Assign ORD. #2009-05-634)
- C. Mutual aid agreement with Countryside Fire Department.
- D. Replacement outdoor warning siren.
- E. Community Notification System.
- F. Amendment to Agreement between the Villages of Lake Zurich, Hawthorn Woods, and Kildeer regarding use of Lake Zurich gas pumps and fuel.
- G. Lake Zurich Christian Assembly, Knights of Columbus, 365 Surryse Rd., courtesy review for text amendment, rezoning from B-1 to O-2, special use permits, and other approvals.
- H. Jade Development, Route 22, courtesy review for day care center.
- I. Flex, Bish Creative Display, Lot 7 in the Astor Subdivision, an Ordinance approving site plans and exterior appearance plans for Lot 7, Astor Subdivision (Bish Creative Display). (Assign ORD. #2009- 05-635)
- J. Ordinance amending Section 1-8-9 of the Lake Zurich Municipal Code regarding hearings for the administrative adjudications. (Assign ORD. #2009-05-636)
- K. IDOT resolution for thermoplastic pavement marking in the amount of \$5,500. (Assign RES. #2009-05-18A)
- L. IDOT resolution in the amount of \$20,000.12 and three Engineering Service agreements for sidewalk along South Old Rand Road, CMAQ project. (Assign RES. #2009-05-18B)
- M. IDOT resolution for miscellaneous street maintenance in the amount of \$94,850. (Assign RES. #2009-05-18C)

**11. TRUSTEE REPORTS**

*(This is an opportunity for Trustees to report on matters pending before committees or of general interest.)*

**12. EXECUTIVE SESSION** called to discuss pending, probable, or imminent litigation and matters related to specific personnel.

**13.** Consideration to allow review of certain closed session verbatim records.

**14. ADJOURNMENT**

Next Ordinance Number: 2009-05-637

Next Resolution Number: 2009-05-18D

Attachments:

1. Police and Fire departments monthly reports, April, 2009
2. Tree Commission mtg. agenda May 19, 2009
3. Tree Commission mtg. minutes April 21, 2009
4. Plan Commission mtg. agenda May 20, 2009
5. Zoning Board of Appeals mtg. agenda May 21, 2009
6. Calendar for May and June, 2009

The Village of Lake Zurich is subject to the requirements of the Americans with Disabilities Act of 1990. Individuals with disabilities who plan to attend this meeting and who require certain accommodations so that they can observe and/or participate in this meeting, or who have questions regarding the accessibility of the meeting of the Village's facilities, should contact the Village's ADA Coordinator at (847) 438-5141 (TDD# (847) 438-2349) promptly to allow the Village to make reasonable accommodations for those persons.